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11 UNITED STATES DISTRICT COURT  
12 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
13 WESTERN DIVISION

14 HEIDI SUMMER WRIGHT PLATER,  
15 a/k/a/ HEIDI WRIGHT,

16 Plaintiff,

17 v.

18 THE UNITED STATES OF  
AMERICA, ELAINE DUKE, ACTING  
19 SECRETARY OF THE  
DEPARTMENT OF HOMELAND  
20 SECURITY, and DOES 1 through 10,  
inclusive,

21 Defendants.  
22

No. CV 17-4297 VAP (JEM)

**(1) NOTICE OF MOTION AND  
MOTION BY DEFENDANTS TO  
DISMISS PLAINTIFF'S FIRST  
AMENDED COMPLAINT**

**(2) MEMORANDUM OF POINTS AND  
AUTHORITIES**

**[Fed. R. Civ. P. 12(b)(1), (6)]**

Date: February 5, 2018

Time: 2:00 p.m.

Ctrm: Hon. Virginia A. Phillips

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**NOTICE OF MOTION AND MOTION TO DISMISS**  
**FIRST AMENDED COMPLAINT**

PLEASE TAKE NOTICE that on February 5, 2018, at 2:00 p.m., or as soon thereafter as the parties may be heard, Defendants United States of America and Elaine Duke, Acting Secretary of Homeland Security will bring for hearing a motion to dismiss the First Amended Complaint. The hearing will take place before the Honorable Virginia A. Phillips, in her Courtroom, First Street Courthouse, 350 West 1st Street, Los Angeles, CA 90012.

Defendants, by and through their undersigned counsel, respectfully move to dismiss Plaintiff's First Amended Complaint pursuant to Rules 12(b)(1) and (6) of the Federal Rules of Civil Procedure for lack of subject matter jurisdiction and failure to state a claim upon which relief can be granted.

Defendants move to dismiss Plaintiff's first claim for damages pursuant to the Rehabilitation Act because the federal government has not waived its sovereign immunity against monetary damages for violations of Section 504 of the Rehabilitation Act. Lane v. Pena, 518 U.S. 187 (1996).

Defendants move to dismiss Plaintiff's second claim for intentional infliction of emotional distress ("IIED") because (1) Defendant Duke is not a proper defendant pursuant to the Federal Tort Claims Act, and (2) Plaintiff has failed to allege sufficient facts to establish that any action of any federal employee was sufficiently "extreme and outrageous" to support a claim of intentional infliction of emotional distress.

Defendants move to dismiss Plaintiff's third claim brought pursuant to the California Disabled Persons Act because the United States has not waived its sovereign immunity as to claims brought pursuant to that California statute.

Defendants move to dismiss Plaintiff's fourth claim for negligent infliction of emotional distress ("NIED") because (1) Defendant Duke is not a proper defendant pursuant to the Federal Tort Claims Act, and (2) Plaintiff has failed to allege sufficient facts to establish that any federal employee breached a legal duty, causing severe,



1 substantial, and enduring emotional distress to Plaintiff.

2 Defendants move to dismiss Plaintiff's fifth, sixth, and seventh claims for  
3 negligent hiring, training, and supervision because (1) Defendant Duke is not a proper  
4 defendant pursuant to the Federal Tort Claims Act, and (2) those claims are barred by the  
5 discretionary function exception to the Federal Tort Claims Act.

6 This Motion is based on this Notice, the Memorandum of Points and Authorities  
7 attached hereto, the pleadings, records, and files in this action, and upon such other and  
8 further arguments, documents, and grounds as may be presented at the hearing of this  
9 Motion.

10 This Motion is made following the conference of counsel pursuant to Local Rule  
11 7-3 which took place on November 30, 2017.

12  
13 Dated: December 4, 2017

Respectfully submitted,

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19 /s/ Jason K. Axe  
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21 Attorneys for Defendants  
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## MEMORANDUM OF POINTS AND AUTHORITIES

### I. INTRODUCTION AND SUMMARY OF ARGUMENT

On the night of April 1, 2014, Plaintiff Heidi Wright arrived at Los Angeles International Airport (“LAX”) seeking to board a flight to Phoenix, Arizona. (FAC at ¶ 12.) In order to pass through an airport checkpoint into a sterile area<sup>1</sup> at LAX, Plaintiff was required to show valid identification, which she did not possess. (See FAC at ¶ 12; TSA Website, Identification, at <https://www.tsa.gov/travel/security-screening/identification>).

Plaintiff alleges that her medical condition prevents her from writing with her right hand and makes talking difficult. (FAC at ¶ 11, 15.) Nonetheless, in an effort to verify her identify, two Transportation Security Administration employees (Sandra Vences and Pablo Paiva) repeatedly asked her to say or write her name to identify herself over the course of one hour and forty-four minutes.<sup>2</sup> (FAC at ¶ 15.) Plaintiff alleges that despite her efforts to try to say her name, she was unable to do so, and that resulted in her crying for the entire one hour and forty-four minutes when she was not permitted to pass through the screening area. (FAC at ¶ 15.)<sup>3</sup>

Plaintiff brings this action alleging various tort claims and claims for disability discrimination against the United States and Elaine Duke, Acting Secretary of Homeland Security, arising from the interaction described above with the two TSA employees. Plaintiff’s FAC must be dismissed because she has failed to adequately allege facts to

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<sup>1</sup> The sterile area is the portion of the airport “that provides passengers access to boarding aircraft and to which the access generally is controlled by TSA.” 49 C.F.R. § 1540.5.

<sup>2</sup> The procedures utilized by the TSA employees to attempt to verify Plaintiff’s identity resulting from her failure to present with valid identification are summarized at the TSA Website, Identification, under the section, “Forgot Your ID?” See TSA Website, Identification at <https://www.tsa.gov/travel/security-screening/identification>.

<sup>3</sup> Although Plaintiff alleges that there may have been an alternative procedure by which she could have been permitted to complete security screening and enter the sterile area (e.g., FAC at ¶ 14), the availability of alternative procedures is irrelevant to the claims Plaintiff has advanced in her FAC, which are expressly based on how TSA employees carried out their identity verification duties.

support her claims. Plaintiff's claim for damages pursuant to the Rehabilitation Act must be dismissed because the federal government has not waived its sovereign immunity against monetary damages for violations of Section 504 of the Rehabilitation Act. Lane v. Pena, 518 U.S. 187 (1996). Plaintiff's claims for intentional and negligent infliction of emotional distress must be dismissed because she has failed to allege facts sufficient to demonstrate that any actions of a federal employee were "extreme and outrageous" or that her distress was severe and enduring. Plaintiff's claim brought pursuant to the California Disabled Persons Act must be dismissed because the United States has not waived its sovereign immunity as to claims brought pursuant to that California statute. Finally, Plaintiff's claims for negligent hiring, training, and supervision must be dismissed because those claims are barred by the discretionary function exception to the Federal Tort Claims Act.

## II. ARGUMENT

### A. PLAINTIFF IS NOT ENTITLED TO MONEY DAMAGES AS TO HER REHABILITATION ACT CLAIM, AND THEREFORE IT IS SUBJECT TO DISMISSAL

In the FAC, Plaintiff seeks damages pursuant to a Section 504 Rehabilitation Act claim (29 U.S.C. § 794). (See FAC at ¶¶ 23-28.) However, the Supreme Court has made clear that the federal government has not waived its sovereign immunity against monetary damages for violations of Section 504 of the Rehabilitation Act. Lane, 518 U.S. 187. Therefore, Plaintiff is only entitled to seek injunctive relief for her Rehabilitation Act claim. To obtain an injunction, a plaintiff must be threatened with present or future harm; an injunction cannot be based solely on a past wrong. City of Los Angeles v. Lyons, 461 U.S. 95, 111 (1983). Here, Plaintiff has not sought injunctive relief in her FAC regarding her Rehabilitation Act claim, nor has she alleged that she is threatened with present or future harm. Therefore, Plaintiff's Rehabilitation Act claim must be dismissed.

**B. PLAINTIFF’S ALLEGATIONS FAIL TO PLAUSIBLY STATE A CLAIM FOR INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS UNDER CALIFORNIA LAW<sup>4</sup>**

California state law governs Plaintiff’s tort claims against the United States. Molzof v. United States, 502 U.S. 301, 305 (1992). The elements of a prima facie case of intentional infliction of emotional distress in California are:

- (1) extreme and outrageous conduct by the defendant with the intention of causing, or reckless disregard of the probability of causing, emotional distress;
- (2) the plaintiff’s suffering severe or extreme emotional distress; and
- (3) actual and proximate causation of the emotional distress by the defendant’s outrageous conduct.

Corales v. Bennett, 567 F.3d 554, 571 (9th Cir. 2009) (citation omitted). Here, Plaintiff has failed to allege facts sufficient to establish elements one and two. Accordingly, she has failed to state a claim upon which relief can be granted.

With respect to the first required element, Plaintiff failed to adequately plead intent. Plaintiff has made only bare conclusory assertions that any TSA employee acted with the specific intent of causing her emotional distress. This is not enough to state a claim. See, e.g., Galindo v. City of San Mateo, 2016 WL 7116927, at \*9 (N.D. Cal. 2016); Rezek v. City of Tustin, 2014 WL 12584444 (C.D. Cal. 2014) (failure to allege facts beyond “mere formulaic recitation of the elements of intentional infliction of emotional distress” was insufficient to plead sufficient facts to suggest that the defendants “intended to cause or acted with reckless disregard in causing emotional distress”).

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<sup>4</sup> Plaintiff’s second claim alleges intentional infliction of emotional distress (“IIED”) against Defendants United States and Elaine Duke, Acting Secretary. Because Plaintiff’s claim is brought pursuant to the Federal Tort Claims Act, the only proper defendant is the United States of America. Therefore, to the extent that Plaintiff has attempted to include the Acting Secretary as a defendant as to this claim, she should be dismissed from Plaintiff’s second claim.

1 Plaintiff also failed to allege any action by a federal employee that was extreme  
 2 and outrageous. Extreme and outrageous conduct “does not extend to mere insults,  
 3 indignities, threats, annoyances, petty oppressions, or other trivialities.” Hughes v. Pair,  
 4 46 Cal. 4th 1035, 1051 (Cal. 2009) (quotation omitted). “It has not been enough that the  
 5 defendant has acted with an intent to inflict emotional distress, or even that his conduct  
 6 has been characterized by ‘malice,’ or a degree of aggravation which would entitle the  
 7 plaintiff to punitive damages for another tort. Liability has been found only where the  
 8 conduct has been so outrageous in character, and so extreme in degree, as to go beyond  
 9 all possible bounds of decency, and to be regarded as atrocious, and utterly intolerable in  
 10 a civilized community.” Voss v. Baker, 2017 WL 2311682, at \*5 (E.D. Cal. 2017)  
 11 (quoting Jackson v. Mayweather, 10 Cal. App. 5th 1240 (2017)).

12 When determining whether alleged conduct is extreme and outrageous, a court  
 13 must focus on the character of “the actual conduct itself” rather than the alleged results  
 14 of the conduct or any particular vulnerabilities of the plaintiff. Van Horn v. Hornbeak,  
 15 2009 WL 413725, at \*7 (E.D. Cal. 2009) (citing Cochran v. Cochran, 76 Cal. Rptr. 2d  
 16 540, 544 (Cal. Ct. App. 1998)). Applying this rule, courts have held that alleged conduct  
 17 was not extreme and outrageous even if the defendant knew that the plaintiff was  
 18 “peculiarly susceptible to emotional distress,” Cochran, 76 Cal. Rptr. 2d at 544.  
 19 Regardless of the results of alleged conduct or a plaintiff’s special sensitivities, a claim  
 20 for IIED cannot be maintained unless the alleged conduct itself is a “major outrage.”  
 21 Cochran, 76 Cal. Rptr. 2d at 544 (quotation omitted).

22 In her FAC, Plaintiff stakes her claim for IIED on the conduct of two TSA  
 23 employees who allegedly “badger[ed] [her] for an hour and forty-four minutes to speak  
 24 her name or write her name, when her obvious disabilities prevented her from doing  
 25 either.” (FAC at ¶ 35.) While this alleged conduct might have been perceived as  
 26 insensitive, it was not so atrocious as to be extreme and outrageous under California law.

27 Plaintiff acknowledges that verification of a commercial airline passenger’s  
 28 identity before allowing her to enter the sterile area of an airport and board a flight is a

1 required part of TSA security screening. See FAC at ¶ 45 (alleging that the TSA  
 2 employees had a “duty to have each passenger identify herself or himself”); see also 49  
 3 C.F.R. § 1540.107(a) (“No individual may enter a sterile area or board an aircraft  
 4 without submitting to the screening and inspection of his or her person and accessible  
 5 property in accordance with the procedures being applied to control access[.]”); TSA  
 6 Website, Identification, <https://www.tsa.gov/travel/security-screening/identification> (“If  
 7 your identity is confirmed, you will be allowed to enter the screening checkpoint. . . .  
 8 You will not be allowed to fly if your identity cannot be confirmed, you chose to not  
 9 provide proper identification or you decline to cooperate with the identity verification  
 10 process.”).

11 Notably, Plaintiff has not alleged that the manner in which the TSA employees  
 12 carried out the standard operating procedures for identity verification was extreme and  
 13 outrageous. Plaintiff alleges that the employees persisted with efforts to get her to speak  
 14 her name or write her name for an extended period of time even though they could see  
 15 that she was crying and “in observable pain and emotional suffering.” (FAC at ¶ 35.)  
 16 However, Plaintiff’s allegations do not rise to the level of outrageousness required to  
 17 plead intentional infliction of emotional distress. For example, Plaintiff has not alleged  
 18 that TSA employees threatened her, physically touched her or her property, or used foul  
 19 or aggressive language or discriminatory epithets. In the absence of such aggravating  
 20 factors, “insensitive behavior does not rise to the level of extreme and outrageous  
 21 conduct required for [IIED].” Freeman v. United States, 2014 WL 1117619, at \*6 (N.D.  
 22 Cal. 2014). This remains true even when the particular sensitivities of a disabled  
 23 plaintiff are known to alleged tortfeasors. See, e.g., Edd v. County of Placer, 2015 WL  
 24 1747394 (E.D. Cal. 2015) (finding not outrageous the alleged conduct of forcing an  
 25 arrestee to sit or lie on a concrete floor or narrow metal bench for 12 hours despite  
 26 knowledge that the arrestee’s disabilities – traumatic brain injury, bursitis, arthritis, and  
 27 multiple bulging vertebral discs – made it difficult for him to sit or lie down).

28 Although Plaintiff further alleges that there may have been an alternative

1 procedure by which she could have been permitted to complete security screening and  
 2 enter the sterile area (e.g., FAC at ¶ 14), the availability of alternative procedures is  
 3 irrelevant to the claims Plaintiff has advanced in her FAC, which are expressly based on  
 4 the manner in which TSA employees carried out their identity verification duties.

5 With respect to the severity of emotional suffering, Plaintiff has not alleged that  
 6 her emotional distress was sufficiently severe to support a claim for IIED. The  
 7 California Supreme Court “has set a high bar” for showing severe emotional distress.  
 8 Hughes, 46 Cal. 4th at 1035. “Severe emotional distress means emotional distress of  
 9 such substantial quality or enduring quality that no reasonable person in civilized society  
 10 should be expected to endure it.” Id. (quotation omitted). The high bar applies even at  
 11 the pleading stage, and courts have commonly dismissed IIED claims when a plaintiff’s  
 12 allegations of emotional distress and resultant symptoms and physical manifestations are  
 13 inadequate. See, e.g., Duronslet v. County of Los Angeles, --- F. Supp. 3d ---, 2017 WL  
 14 2661619, at \*4 (C.D. Cal. 2017) (holding that allegations that plaintiff suffered “shock,  
 15 embarrassment, and emotional distress” are insufficient to plead the severe emotional  
 16 distress element of IIED); Wilson v. City & County of San Francisco, 1996 WL 134919,  
 17 at \*5 (N.D. Cal. 1996) (holding that “allegations of fear of police officers and insomnia  
 18 are insufficient as a matter of law to substantiate a claim of emotional distress”);  
 19 Tarantino v. Syputo, 2006 WL 1530030, at \*13 (N.D. Cal. 2006) (finding failure to  
 20 establish a required element of IIED claim because “plaintiff makes no concrete  
 21 allegations whatsoever as to the effect defendants’ conduct had on him”). To survive a  
 22 motion to dismiss, a “complaint must plead specific facts that establish severe emotional  
 23 distress.” Michaelian v. State Comp. Ins. Fund, 50 Cal. App. 4th 1093, 1113-14 (1996)  
 24 (emphasis added).

25 Here, the sum total of Plaintiff’s allegations of emotional distress are that she cried  
 26 and sobbed for an hour and forty-four minutes while at LAX on April 1, 2014 and that  
 27 she suffered “extreme emotional distress, mental anguish, mortification, humiliation,  
 28 embarrassment and shame” for an unspecified period of time after April 1, 2014. (FAC



1 at ¶¶ 15, 28, 35, 48). Plaintiff’s allegations are merely “naked assertions devoid of  
 2 further factual enhancement,” and they amount to no more than a pro forma recitation of  
 3 the severe emotional distress element of an IIED claim. Ashcroft v. Iqbal, 556 U.S. 662,  
 4 678 (2009).

5 Plaintiff simply has not alleged sufficient factual content to plausibly plead severe  
 6 emotional distress. Courts have commonly found similar generalized allegations – and  
 7 even more specific statements of harm – to be inadequate to state a claim. See, e.g.,  
 8 Simo v. Union of Needletrades, Indus. & Textile Emps., Sw. Dist. Council, 322 F.3d  
 9 602, 622 (9th Cir. 2003) (holding that feeling “threatened or scared,” feeling  
 10 “nervousness and tension,” or generally feeling “emotionally hurt” are not injuries that  
 11 rise to the level of severe emotional distress required to support a claim for IIED under  
 12 California law); Skiffington v. Keystone RV Co., 2013 WL 12133662, at \*8 (C.D. Cal.  
 13 2013) (feeling “nervous and extremely distressed” and “extremely harassed” is not  
 14 enough to establish severe emotional distress); Newsome v. United States, 2006 WL  
 15 1153609, at \*8 (E.D. Cal. 2006) (claimed suffering of “hypertension, headaches,  
 16 stomach pains and heart attack feelings . . . fail[s] to substantiate severe or extreme  
 17 emotional distress”); Wong v. Tai Jing, 117 Cal. Rptr. 3d 747, 767 (Cal. Ct. App. 2010)  
 18 (finding plaintiff’s assertions of lost sleep, upset stomach, and “generalized anxiety”  
 19 insufficient); Hughes, 46 Cal. 4th at 1051 (assertions that plaintiff suffered “discomfort,  
 20 worry, anxiety, upset stomach, concern, and agitation” insufficient to state a claim for  
 21 IIED); Van Halen v. Berkeley Hall Sch. Found., Inc., 2014 WL 7192559, at \*11 (Cal.  
 22 Ct. App. 2014) (allegations that parents “suffered severe emotional distress worrying  
 23 about [their child’s] health” while she was at a school where administrators engaged in  
 24 extreme and outrageous conduct of lying about taking steps to protect the child from  
 25 allergies “did not come close to” stating a claim for IIED); Mobasser v. Yermian, 2014  
 26 WL 1603324, at \*7 (Cal. Ct. App. 2014) (finding feelings of betrayal, dishonor, and  
 27 heartbreak and loss of sleep insufficient to establish severe emotional distress).

28 Plaintiff’s general allegations of emotional distress are “minimal,” Wong, 117 Cal.



Rptr. 3d at 767, and they do not state a serious or lasting disruption of her life of the type necessary to plausibly plead a claim for IIED. Accordingly, Plaintiff's IIED claim against the United States should be dismissed. See, e.g., Wayne Merritt Motor Co., Inc. v. N.H. Ins. Co., 2012 WL 3071431, at \*12 (N.D. Cal. 2012) (dismissing IIED action when "allegations fall short of stating a plausible claim"); Wade v. Chao, 2007 WL 2406892, at \*4 (N.D. Cal. 2007) ("While generally a factual issue, a court may dismiss a claim if, as alleged, it fails to rise to the level of outrageousness." (citing Fisher v. San Pedro Penn. Hosp., 262 Cal. Rptr. 842 (Cal. Ct. App. 1989))); Bock v. Hansen, 170 Cal. Rptr. 3d 293, 308 (Cal. Ct. App. 2014) ("[M]any cases have dismissed intentional infliction of emotional distress cases on demurrer, concluding that the facts alleged do not amount to outrageous conduct as a matter of law." (collecting cases)).

**C. PLAINTIFF'S CALIFORNIA DISABLED PERSONS ACT CLAIM**  
**MUST BE DISMISSED**

Plaintiff's third claim is brought pursuant to the CDPA (Cal. Civ. Code § 54, 54.1). (FAC at ¶¶ 38-42.) The CDPA provides that individuals with disabilities have the same right as the general public to the full and free use of public places and full and equal access to places where the general public is invited. Cal. Civ. Code §§ 54, 54.1.

Plaintiff's third claim must be dismissed because she has failed to adequately allege that the United States has waived its sovereign immunity as to claims brought against it pursuant to the CDPA. The United States possesses sovereign immunity from civil suits brought by its citizens, except when it consents to be sued, and the United States can define the limits of such consent. Lehman v. Nakshian, 453 U.S. 156, 160 (1981); United States v. Orleans, 425 U.S. 807, 814 (1976). If Congress has not waived sovereign immunity from a claim, the Court lacks subject-matter jurisdiction over the claim. United States v. Mitchell, 463 U.S. 206, 212 (1983) ("It is axiomatic that . . . the existence of consent [to be sued] is a prerequisite for jurisdiction.").

A party bringing an action against the United States must demonstrate a waiver of immunity and the waiver "cannot be implied but must be unequivocally expressed."

1 Lane, 518 U.S. at 192; Mitchell v. United States, 787 F.2d 466, 467 (9th Cir. 1986).  
2 Moreover, any waiver of that immunity must be strictly construed in favor of the United  
3 States. United States v. Nordic Village, Inc., 503 U.S. 30, 33–34 (1992). If a claim does  
4 not fall squarely within the strict terms of a waiver of sovereign immunity, a district  
5 court is without subject matter jurisdiction. See, e.g., Mundy v. United States, 983 F.2d  
6 950, 952 (9th Cir. 1993).

7 Here, Plaintiff’s failure to identify a statute waiving sovereign immunity is fatal to  
8 her CDPA claim against the United States and the Acting Secretary. See Bishop v.  
9 Mazda Motor of N. Am., 2012 WL 5383293, at \*7 n.5 (N.D. Cal. 2012) (noting the  
10 plaintiff’s failure to identify any basis for the federal government’s waiver of sovereign  
11 immunity for her CDPA claim); cf. Cruz Lopez v. Puerto Rico Air Nat’l Guard, 1998  
12 WL 136425, at \*3 (D.P.R. 1998) (“The federal government has not consented to suit  
13 under Puerto Rico’s discrimination laws.”) Because Plaintiff has failed to affirmatively  
14 establish that Congress has unequivocally granted this Court subject-matter jurisdiction  
15 over her CDPA claim, it should be dismissed.

16 Even if Plaintiff could identify a statute that plausibly waived the federal  
17 government’s sovereign immunity as to her CDPA claim alleging discrimination by the  
18 TSA based on her handicap, because that claim mirrors her Rehabilitation Act claim, it is  
19 subject to dismissal. The Rehabilitation Act provides the exclusive remedy for a  
20 disability discrimination claim against the federal government. See, e.g., Spence v.  
21 Straw, 54 F.3d 196, 202, 203 (3d Cir. 1995) (“Rehabilitation Act provides the exclusive  
22 means by which a litigant may raise claims of discrimination on the basis of handicap by  
23 federal agencies.”); Gillette v. Donahoe, 622 F. App’x 178, 180 n.2 (3d Cir. 2015) (citing  
24 Spence); Brown v. Henderson, 6 Fed. Appx. 155, 2001 WL 285147 (4th Cir. 2001)  
25 (citing Spence). Therefore, Plaintiff’s third claim should be dismissed.

**D. PLAINTIFF’S ALLEGATIONS FAIL TO PLAUSIBLY STATE A CLAIM FOR NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS UNDER CALIFORNIA LAW<sup>5</sup>**

The negligent infliction of emotional distress is not an independent tort but the tort of negligence, involving the usual duty and causation issues. See Potter v. Firestone Tire & Rubber Co., 6 Cal. 4th 965, 984 (1993); Macy's Calif. v. Superior Court, 41 Cal. App. 4th 744, 748 (1995) (traditional negligence elements of duty, breach of duty, causation, and damages apply); Lawson v. Mgmt. Activities, Inc., 69 Cal. App. 4th 652, 657 (1999) (NIED claim is simply a claim for “damages for emotional distress under a negligence theory”).

To allege a claim for NIED, Plaintiff must show that (1) a federal employee owed her a duty; (2) the employee breached that duty; (3) Plaintiff has suffered serious emotional distress as a result, which the employee should have foreseen; and (4) damages. See Reed v. Federal National Mortgage Association, 2015 WL 12911617, at \*6 (C.D. Cal. 2015) (citation omitted). With rare exceptions, a breach of the duty must threaten physical injury, not simply damage to property or financial interests. Id. (citing Potter, 6 Cal. 4th at 985). The rare exceptions are “certain specialized classes of cases, where the negligence is of a type which will cause highly unusual as well as predictable emotional distress.” Id. (citing Branch v. Homefed Bank, 6 Cal. App. 4th 793, 800 (1992)).

To sufficiently plead the damages element in a case with no physical injury, a plaintiff must allege emotional distress that is “serious.” Id. (quoting Molien v. Kaiser Found. Hosps., 27 Cal. 3d 919, 929-30 (1980)); see also Enciso v. City of Los Altos, 2015 WL 1952275, at \*13 (Cal. Ct. App. 2015) (“In [Molien], the California Supreme

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<sup>5</sup> Plaintiff’s fourth claim alleges negligent infliction of emotional distress (“NIED”) against Defendants United States and Elaine Duke, Acting Secretary. Because Plaintiff’s claim is brought pursuant to the Federal Tort Claims Act, the only proper defendant is the United States of America. Therefore, to the extent that Plaintiff has attempted to include the Acting Secretary as a defendant as to this claim, she should be dismissed from Plaintiff’s fourth claim.

1 Court made clear that to recover damages for emotional distress on a claim of negligence  
 2 where there is no accompanying personal, physical injury, the plaintiff must show that  
 3 the emotional distress was ‘serious.’”); Johnson v. Rehman, 2016 WL 4096415, at \*5  
 4 (E.D. Cal. 2016) (noting that a plaintiff establishes the damages element of the tort of  
 5 negligence “by showing that he suffered from ‘serious emotional distress’” (citation  
 6 omitted)).

7 Here, Plaintiff has not alleged that any federal employee threatened physical  
 8 injury, or that her case is one of the rare exceptions. See id. (citing Kasramehr v. Wells  
 9 Fargo Bank N.A., 2011 WL 12473383, at \*10 (C.D. Cal. 2011) (noting rare exceptions  
 10 include cases “where a defendant mishandled the cremated remains of a plaintiff’s  
 11 brother, a doctor negligently advised a plaintiff’s wife that she suffered from syphilis,  
 12 where the defendant owed the plaintiff fiduciary or quasi-fiduciary duties, and where a  
 13 plaintiff witnessed injury to a close relative.”). Instead, Plaintiff merely alleges that  
 14 federal employees repeatedly asked her to say her name or write her name in order to  
 15 verify her identity so that she could board an airplane. (FAC at ¶ 45.)

16 California courts have explained that “‘serious emotional distress’ is functionally  
 17 the same as . . . ‘severe emotional distress’” that is a required element of IIED. Wong,  
 18 117 Cal. Rptr. 3d at 768; see also Skiffington, 2013 WL 12133662, at \*8 (“[T]he level of  
 19 emotional distress required for [NIED] is functionally equivalent to that required for  
 20 [IIED].”). There is “no material distinction” between the serious emotional distress  
 21 required for a negligence claim and the severe emotional distress required for an IIED  
 22 claim, and there is “no reason why either [standard] would, or should, describe a greater  
 23 or lesser degree of emotional distress than the other for purposes of establishing a tort  
 24 claim.” Wong, 117 Cal. Rptr. 3d at 768. Therefore, as set forth above, because  
 25 Plaintiff’s allegations of emotional distress are not sufficiently severe to state a claim for  
 26 IIED, they are also not sufficiently serious to state a claim under a negligence theory. Id.

27 Here, Plaintiff’s NIED claim is based on the same alleged conduct underlying her  
 28 IIED claim, i.e., TSA employees repeatedly asking her if she could say or write her

1 name. (FAC at ¶¶ 45, 46.) As with Plaintiff's IIED claim, her claim for NIED also fails  
 2 as a matter of law because she has not pled serious emotional distress. Plaintiff's  
 3 allegations of a single bout of crying and generalized "mental anguish, mortification,  
 4 humiliation, embarrassment and shame," (FAC at ¶¶ 28, 48), are insufficient to state the  
 5 type of emotional distress that is considered severe or serious under California law.  
 6 Plaintiff has not alleged the duration of her distress, she has not alleged that her distress  
 7 included fear for her physical safety, and she has not alleged that her distress interfered  
 8 with her ability to function in her relationships or daily life. She also has not alleged any  
 9 symptoms or manifestations of her distress aside from the one instance of crying. And  
 10 she has not alleged that she was diagnosed with any emotional distress-related conditions  
 11 or that she received or sought any treatment or counseling for her distress or its effects.  
 12 Given the absence from Plaintiff's complaint of any detailed allegations of this sort, it is  
 13 clear that she has not stated a claim for negligence for which emotional distress damages  
 14 can be granted. See Michaelian, 58 Cal. Rptr. 2d at 146 (explaining that a "complaint  
 15 must plead specific facts" regarding the level of emotional distress (emphasis added)).  
 16 Accordingly, Plaintiff's negligence claim against the United States should be dismissed.

17 Finally, to the extent that Plaintiff alleges that the conduct by the federal  
 18 employees was intentional, such conduct cannot form the basis of a negligence claim.  
 19 See, e.g., Walker v. Boeing Corp., 218 F. Supp. 2d 1177, 1185 (C.D. Cal. 2002).

20 **E. PLAINTIFF'S FIFTH, SIXTH, AND SEVENTH CLAIMS FOR**  
 21 **NEGLIGENT HIRING, TRAINING, AND SUPERVISION ARE**  
 22 **BARRED BY THE DISCRETIONARY FUNCTION EXCEPTION TO**  
 23 **THE FEDERAL TORT CLAIMS ACT**<sup>6</sup>

24 Plaintiff's fifth, sixth, and seventh claims allege negligent hiring, training, and  
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26 <sup>6</sup> Plaintiff's fifth, sixth, and seventh claims allege negligence against Defendants  
 27 United States and Elaine Duke, Acting Secretary. Because Plaintiff's claims are brought  
 28 pursuant to the Federal Tort Claims Act, the only proper defendant as to these claims is  
 the United States of America. Therefore, to the extent that Plaintiff has attempted to  
 include the Acting Secretary as a defendant as to these claim, she should be dismissed  
 from Plaintiff's fifth, sixth, and seventh claims.

1 supervision of TSA employees Vences and Paiva. (FAC at ¶¶ 49-60.) These claims are  
2 barred by the discretionary function exception to the FTCA. The FTCA’s limited waiver  
3 of sovereign immunity does not extend to tort claims “based upon the exercise or  
4 performance or the failure to exercise or perform a discretionary function or duty on the  
5 part of a federal agency or an employee of the Government, whether or not the discretion  
6 involved be abused.” 28 U.S.C. § 2680(a).

7 The discretionary function exception “marks the boundary between Congress’  
8 willingness to impose tort liability upon the United States and its desire to protect certain  
9 governmental activities from exposure to suit by private individuals.” Chadd v. United  
10 States, 794 F.3d 1104, 1108 (9th Cir. 2015) (citation omitted). The purpose of the  
11 exception is to “prevent judicial ‘second-guessing’ of legislative and administrative  
12 decisions grounded in social, economic, and political policy through the medium of an  
13 action in tort.” Id. (citation and quotation marks omitted).

14 The discretionary function exception bars a claim when: (1) the challenged  
15 conduct is “discretionary in nature” — i.e., it involves “an element of judgment or  
16 choice,” instead of being subject to a statute, regulation, or policy dictating “mandatory  
17 and specific action”; and (2) the challenged conduct “is of the type Congress meant to  
18 protect” under the exception —i.e., it “involves a decision that is susceptible to social,  
19 economic, or political policy analysis.” Chadd, 794 F.3d at 1108–09. While the burden  
20 of proving the applicability of the discretionary function exception falls on the  
21 Government, the “plaintiff must advance a claim that is facially outside the  
22 discretionary function exception in order to survive a motion to dismiss.” Doe v. Holy  
23 See, 557 F.3d 1066, 1084 (9th Cir. 2009) (citation omitted).

24 The exception “is not confined to the policy or planning level” and extends “to the  
25 actions of Government agents” taken “in the course of day-to-day activities.” United  
26 States v. Gaubert, 499 U.S. 315, 323-25, 334 (1991). In addition, the challenged conduct  
27 “need not be actually grounded in policy considerations” and need only be “by its  
28 nature, susceptible to a policy analysis” in order to be barred by the discretionary



function exception. See Chadd, 794 F.3d at 1109 (citation omitted). In other words, the focus “‘is not on the agent’s subjective intent’” in performing the challenged conduct, but instead on “‘the nature of the actions taken and whether they are susceptible to policy analysis.’” Id. (citation omitted). If the challenged conduct satisfies both prongs, the discretionary function exception bars the claim “even if the court thinks the government abused its discretion or made the wrong choice.” Green v. United States, 630 F.3d 1245, 1249 (9th Cir. 2011).

**1. No statute or policy mandated a specific course of action in hiring, training, or supervising Vences and Paiva**

The first element is satisfied because Plaintiff cannot identify any “mandatory and specific” statute or regulation controlling “the precise manner” in which TSA hired, trained, or supervised Vences and Paiva. Chadd, 794 F.3d at 1108–09; Bailey v. United States, 623 F.3d 855, 860 (9th Cir. 2010); Padilla v. United States, 2013 WL 5913813 (C.D. Cal. 2013) (finding a negligence claim barred by 28 U.S.C. § 2680(a) when the plaintiff did not “specify any mandatory, nondiscretionary policy”).

The Ninth Circuit has held that allegations of “negligent and reckless employment, supervision and training” of government employees “fall squarely within the discretionary function exception.” Nurse v. United States, 226 F.3d 996, 1001 (9th Cir. 2000); see also Patterson v. Kelso, 2016 WL 4126726, at \*6-7 (E.D. Cal. 2016) (plaintiff’s allegations of negligent supervision, hiring, and retention fall within the FTCA’s discretionary function exception); White v. Soc. Sec. Admin., 111 F. Supp. 3d 1041 (N.D. Cal. 2015) (discretionary function exception applies even when plaintiff alleges that employee was “unfit for the job, and that his unfitness for the job created a particular risk to others”); Hekmat v. TSA, 247 F. Supp. 3d 427, 437 (S.D.N.Y. 2017) (finding that “conduct which relates to the degree of oversight the TSA imposes on its agents . . . is discretionary”).

In her FAC, because Plaintiff has failed to identify a mandatory statute or regulation specifying precisely how the hiring, training, or supervision of TSA

1 employees Sandra Vences and Pablo Paiva was to be done, Defendant has satisfied the  
2 first element of the discretionary function exception test.

3           **2. Decisions about the hiring, training, and supervision of Vences**  
4           **and Paiva were susceptible to policy analysis**

5           Plaintiff's claims regarding the hiring, training, and supervision of Vences and  
6 Paiva involve "hindsight" and "judicial second guessing" that would "encroach on the  
7 typ[e] of balancing done by an agency" in making decisions about operating and  
8 overseeing their operations. See Chadd, 794 F.3d at 1108. These types of supervision  
9 decisions necessarily "involve a complex balancing of budgetary considerations,  
10 employee . . . rights, and the need to ensure public safety." Burkhart v. Washington  
11 Metro. Area Transit Auth., 112 F.3d 1207, 1217 (D.C. Cir. 1997). As a result, the claims  
12 involve a "decision that is susceptible to social, economic, or political policy analysis."  
13 Chadd, 794 F.3d at 1108–09; see also Nurse, 226 F.3d at 1001; Vickers v. United States,  
14 228 F.3d 944, 950 (9th Cir. 2000) ("This court and others have held that decisions  
15 relating to the hiring, training, and supervision of employees usually involve policy  
16 judgments of the type Congress intended the discretionary function exception to  
17 shield."); Ard v. FDIC, 770 F. Supp. 2d 1029, 1039 (C.D. Cal. 2011) ("In sum, because  
18 supervisory decisions are susceptible of policy analysis, and are thus of the type to which  
19 Congress intended the discretionary function exception apply, the discretionary function  
20 exception bars plaintiffs' negligent supervision claim."). Defendant has therefore  
21 satisfied the second element of the discretionary function test, and Plaintiff's claim must  
22 be dismissed.

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1 **III. CONCLUSION**

2 For the foregoing reasons, this Court should grant Defendants' motion to dismiss.

3  
4 Dated: December 4, 2017

Respectfully submitted,

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